



**SOLO AND SMALL FIRM SECTION * OF THE STATE BAR OF CALIFORNIA
EXECUTIVE COMMITTEE FACE-TO-FACE * SEI/CLAREMONT, BERKELEY**

**Saturday, January 20, 2007 @ 9:00AM – 12:00Noon
Call-In Number: 1-888-384-9090 * Passcode: 273042**

1. Call to Order (Patty)
2. Approval of Minutes from December 2, 2006 (C. Yellis)
3. Approval of Financials Summary through November 2006 (Roberta/Mitch)
4. Big News Report (L. Miller)
5. MCLE Test Update (Marilyn)
6. Big Business Solutions Day (Group)
7. Council Report * From January 18, 2007 Meeting (M. Brewer)
8. Mentor Directory Marketing (Group)
9. Appointments for 2007-2008 (See Schedule)
10. 2007 Excom meeting and program calendar planning
 - Spring 2007 Long Range Planning Meeting
 - The Westin Mission Hills Resort & Spa, Friday, March 30th – Sunday, April 1st
11. CEB (Mary Gerber)
12. State Bar Annual Meeting (See Deadlines)
13. Committee Reports (Group)
14. State Bar Staff Report (M. Wood)
15. Other Business
16. Adjournment